CITY OF BURIEN, WASHINGTON

RESOLUTION NO. 289

A RESOLUTION OF THE CITY OF BURIEN, WASHINGTON, AUTHORIZING APPLICATION FOR FEDERAL FUNDING ASSISTANCE FOR A LAND AND WATER CONSERVATION FUND (LWCF) PROGRAM PROJECT TO THE WASHINGTON STATE RECREATION AND CONSERVATION OFFICE (RCO) AS PROVIDED IN THE LWCF ACT OF 1965, AS AMENDED.

WHEREAS, the City of Burien has approved a comprehensive plan that includes this project area; and

WHEREAS, under the provision of LWCF, federal funding assistance is requested to aid in financing the cost of land acquisition and/or facility development; and

WHEREAS, the City of Burien considers it in the best public interest to complete the land acquisition and/or development project described in the application.

NOW, THEREFORE, BE IT RESOLVED, that:

- <u>Section 1.</u> The Parks, Recreation and Cultural Services Director be authorized to make formal application to the Recreation and Conservation Office for funding assistance;
- Section 2. Any fund assistance received be used for implementation of the Seahurst Park North Seawall Removal and Beach Restoration Project;
- <u>Section 3.</u> The City of Burien hereby certifies that its share of project funding will be derived from City funds and other grant sources;
- <u>Section 4.</u> We acknowledge that we are responsible for supporting all non-cash commitments to the sponsor share should they not materialize;
- <u>Section 5.</u> We are aware that the grant, if approved, will be paid on a reimbursement basis. This means we may only request payment after eligible and allowable costs have already been paid and remitted to our vendors.

Section 6. We acknowledge that any property acquired or facility developed with financial aid from the Recreation and Conservation Funding Board (RCFB) must be placed in use for the funded purpose, and be retained in such use in perpetuity unless otherwise provided and agreed to by the City of Burien, RCFB, and the National Park Service;

<u>Section 7.</u> This resolution becomes part of a formal application to the Recreation and Conservation Office; and

Section 8. We provided appropriate opportunity for public comment on this application;

<u>Section 9</u>. We acknowledge that LWCF grants are federal funds and, as such, the City of Burien must comply with all applicable federal laws.

Section 10. This resolution shall take effect immediately upon passage by the Burien City Council.

ADOPTED BY THE CITY COUNCIL OF THE CITY OF BURIEN, WASHINGTON, AT A REGULAR MEETING THEREOF THIS THIRTEENTH DAY OF APRIL, 2009.

CITY OF BURIEN

Joan McGilton, Mayor

ATTEST/AUTHENTICATED:

Monica Lusk, City Clerk

Approved as to form:

Sara Springer

Kenyon Disend, PLIC

Interim City Attorney

Filed with the City Clerk: March 31, 2009

Passed by the City Council: Apil 13,2009

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